IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 3/13/2018

BOARD MEMBERS PRESENT: Gary R Bond - Chair

Rodney Underhill J Robert Pilote Todd B Webb

BOARD MEMBERS ABSENT: David Shurtleff

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Admin. Support Manager

Maurie Ellsworth, General Counsel

Kim Aksamit, Technical Records Specialist II Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Tony Ross, Tigerland Construction LLC

Douglas Covey, Douglas Remodelers Dan Peterman, Reformation Tile & Stone

Mike Felsted, Felsted Sprinklers

The meeting was called to order at 10:00 AM MST by Gary R Bond.

LEGISLATIVE REPORT

Senate Bill 1316 was introduced in the Senate February 19, 2018. Some designated Board members met with Senators Burgoyne and Den Hartog on February 26 and the Senators said they would like to see comments or proposed amendments. Suggested amendments/comments were provided to them February 27. Some of the proposed amendments were put into the Bill and it passed the Senate on March 12, 2018 and the House on March 21, 2018.

INTERIM COMMITTEE UPDATE

House Bill 623 passed the House March 6, 2018 by a vote of 47-23 and was sent to the Senate. Designated members of Boards served by the Bureau were contacted and reviewed the Bill. A letter expressing concerns about House Bill 623 was prepared and signed by 28 of the designated Board members. It was addressed and delivered to Senator Patti Ann Lodge, Chair of the Senate Judiciary and Rules Committee on March 12, 2018. Copies have been sent to all Board members by email.

TO DO LIST

The Board reviewed the To Do List. The Board directed the Bureau to invite the Idaho Industrial Commission to the Board meeting on May 8, 2018.

EXECUTIVE ORDER

The Board reviewed a rough draft of the Executive Order response and directed Ms. Eavenson and the Board specialist to work with Mr. Pilote to prepare the final draft for review and final approval at the April 10, 2018 meeting.

INSURANCE AUDIT PROCESS

A motion was made by Mr. Pilote to modify the To Do List regarding the insurance audits. The Bureau will pull 1% in January and 1% in the summer. It was seconded by Mr. Webb. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for registration:

Approved for Registration

BLUE RAVEN SOLAR LLC RCE-46825

TIGERLAND CONSTRUCTION LLC RCE-46908

COVEY DOUGLAS NEAL RCT-46746

It was seconded by Mr. Pilote. Motion carried.

Mr. Underhill made a motion to approve application 901157530 pending receipt of further information. It was seconded by Mr. Pilote. Motion carried.

Mr. Underhill made a motion to approve application 901157385 pending receipt of further information and to authorize the Board Chair to review. It was seconded by Mr. Webb. Motion carried.

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Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to approve the following for registration pending receipt of further information:

Approved / Pending 901157351 901157537 901157395

It was seconded by Webb. Motion carried.

Mr. Pilote made a motion to table application 901156814 pending further information. It was seconded by Mr. Underhill. Motion carried.

Mr. Pilote made a motion to table application 901157162 pending further information. It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to approve the following for registration:

Approved for Licensure	
IDAHO PRECISION LOG HOMES LLC	RCE-45316
CONCRETE WORX	RCE-46567
SNOCOE LLC	RCE-46750
FREEDOM FENCING LLC	RCE-46865
3D SIDING INC	RCE-46959

HEINDEL & ASSOCIATES LLC RCE-46984 EVERYTHING UNDER THE ROOF CONSTRUCTION INC RCE-47061

GARCIA RODNEY ANDREW RCT-46811
MCPETERS ERIC W RCT-46893
SPENCE ANTHONY JOSEPH RCT-46982

NEXT MEETING was scheduled for April 10, 2018 at 10:00 AM MDT.

ADJOURNMENT	
Mr. Underhill made a motion to adjo Mr. Webb. Motion carried.	urn the meeting at 12:45. It was seconded by
Gary R Bond, Chair	Rodney Underhill
J Robert Pilote	Todd B Webb
Tana Cory, Bureau Chief	_